

***United States Court of Appeals
for the Second Circuit***



EXHIBITS

ORIGINAL

74-1554

B
P/L

**United States Court of Appeals
For the Second Circuit.**

UNITED STATES OF AMERICA, *Appellee,*
against

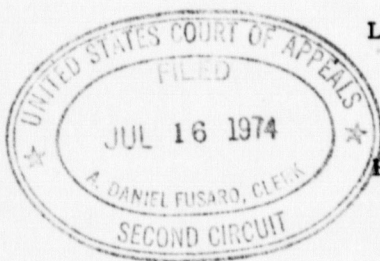
MICHAEL PATERNO, GEORGE DENTI and
PATERNO AND SONS, Inc.,
Defendants-Appellants.

ON APPEAL FROM THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK.

**SUPPLEMENTAL EXHIBIT VOLUME
pp. 181-218**

ARTHUR KARGER,
Attorney for Defendants-Appellants,
Michael Paterno and Paterno and Sons, Inc.,
600 Madison Avenue,
New York, N. Y. 10022

LOUIS BENDER,
Attorney for Defendant-Appellant,
George Denti,
225 Broadway, New York, N. Y. 10007



PAUL J. CURRAN,
*United States Attorney for the Southern District
of New York, Attorney for Appellee,*
United States Courthouse,
Foley Square,
New York, N. Y. 10007

UNITED STATES COURT OF APPEALS
FOR THE SECOND CIRCUIT

UNITED STATES OF AMERICA,

Appellee,

against

MICHAEL PATERNO, GEORGE DENTI
and PATERNO & SONS, INC.,

Docket No.
74-1554

Defendants-Appellants.

DEFENDANTS' EXHIBITS

I	181
J	182
X 1	183
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X 3	194
X 4	197
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X 11	215

DEFENDANTS' EXHIBIT I

*B. & C. Trucking Company*245 WASHINGTON AVENUE
NEW ROCHELLE, NEW YORK

Business: BE 5-5553 - Residence: NE 2-4986

October 31, 1965

PATERNO CONTRACTING CORP.

~~541 5th. Avenue~~
~~Mount Vernon, New York~~Truck Rental

October 18,.....	3 Trucks-----	24 Hours	✓
" 19,.....	3 "	24 "	✓
" 20,.....	3 "	23 "	✓
" 21,.....	3 "	24 "	-18 1/2 Cross County #2030
" 22,.....	3 "	24 "	✓
" 25,.....	4 "	30 "	✓
" 26,.....	4 "	32 "	✓
" 27,.....	3 "	24 "	✓
" 28,.....	4 "	32 "	✓

Total

 $\frac{231}{2}$
 237 Hours @ \$ 12.00 per Hour--\$ 2,844.00 2778.00

 $\frac{13}{100}$
 2% N.Y. State Sales Tax on \$ 1,422.00----- 56.88 27.78

Total Amount \$ 2,900.88 2805.78

Rec'd on Acct. 10/25 600.00 1605.78

Balance \$ 2,300.88

Rec'd 10-30

600.00

\$ 1700.88

Pd 11/10
#7535 yEncl
Check. \$ 1,605.78 y

DEFENDANTS' EXHIBIT J

B. & C. Trucking Company

245 WASHINGTON AVENUE
NEW ROCHELLE, NEW YORK

Business: BE 5-5553 - Residence: NE 2-4986

Nov. 23

Paterno & Son Inc.
2507 Rowe Ave
Bronx N.Y.

(TRUCK RENTAL CARMEL)

Nov. 1.....	4	Driver	8	Hrs.	48.00	✓
Nov. 3.....	4	Trucks	31	Hrs.	372.00	✓
Nov. 4.....	4	Trucks	32	Hrs.	384.00	✓
Nov. 5.....	4	Trucks	20	Hrs. Driver	12	312.00	✓
Nov. 8.....	4	Trucks	32	Hrs.	384.00	✓
Nov. 9.....	4	Trucks	21	Hrs. Driver	3	282.00	270.00
Nov. 10.....	4	Trucks	20	Hrs. Driver	12	312.00	✓
Nov. 11.....	4	Driver	32	Hrs.	202.00	192.00
Nov. 12.....	4	Trucks	32	Hrs.	384.00	✓
Nov. 15.....	4	Trucks	32	Hrs.	384.00	✓
Nov. 16.....	4	Trucks	28	Hrs. Driver	4	368.00	360.00
Nov. 17.....	4	Trucks	31	Hrs.	372.00	✓
Nov. 18.....	4	Trucks	32	Hrs.	384.00	✓

311. hr

Rec. On Acct.

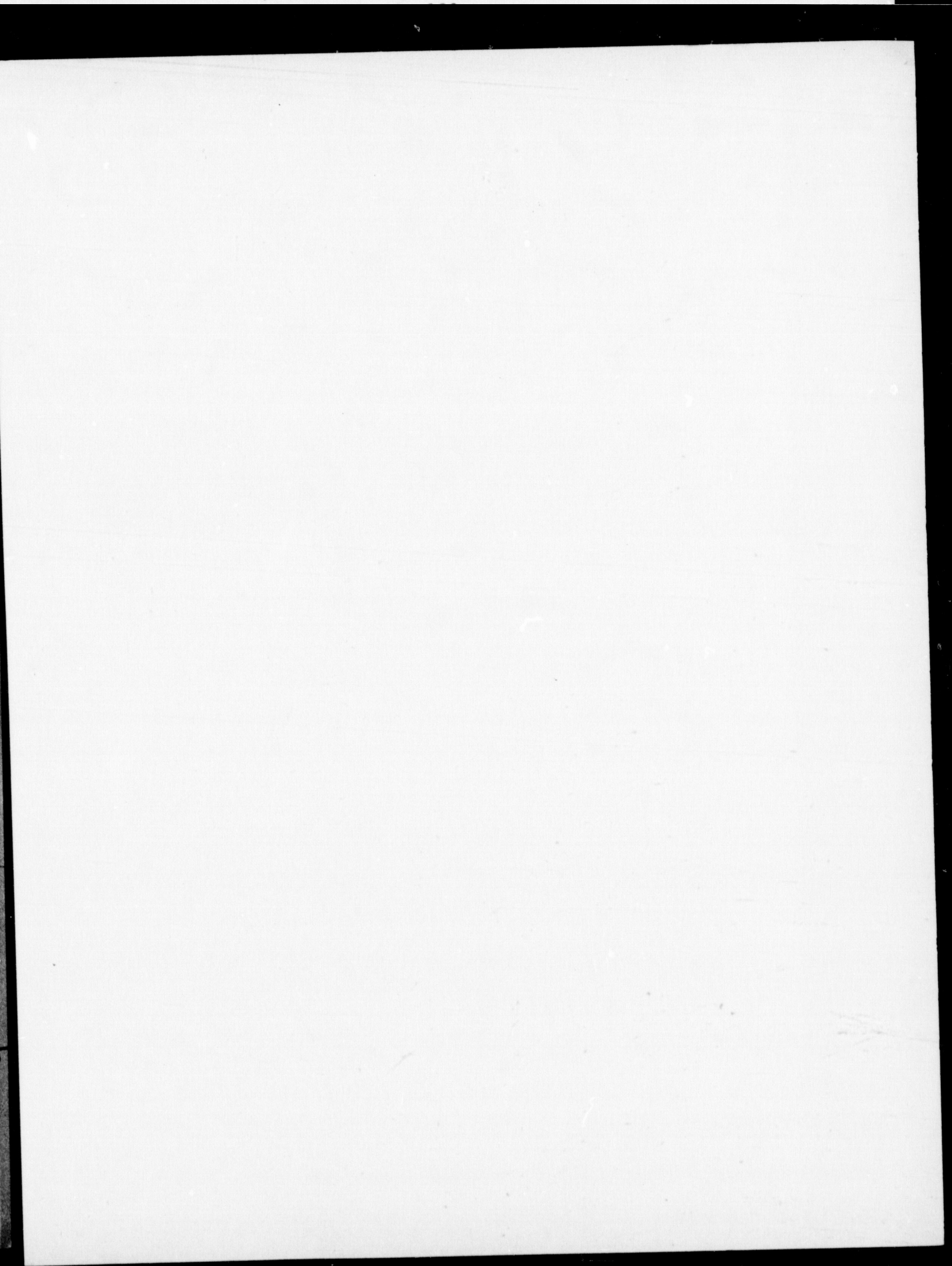
Nov. 1.....	600.00		\$4188.00	4158.00	
Nov. 12.....	800.00	2 N.Y.S.....	41.88	41.58	
Nov. 19.....	640.00	Total.....	1220.88		4199.58
Repairs..	66.50	On Acct.....	2200.04	2259.95	
Fuel.....	153.45	Total.....	2029.24		1939.63 Due
	\$2200.00				


542 hr ÷ 8 = 67.6 days @ 2.27 = 153.45

11
Pd 12/3
#7712

4199.58
153.45
66.50
3979.63

167



BY ENDORSEMENT THIS CHECK IS ACCEPTED		PATERNO & SONS, INC.		299																
204 CITY ISLAND AVENUE																				
BRONX, N. Y. 10461																				
<table border="1"> <tr> <td>Jan 12</td> <td>34.50</td> </tr> <tr> <td>Jan 13</td> <td>92.00</td> </tr> <tr> <td>Jan 14</td> <td>22.00</td> </tr> <tr> <td>TOTAL OF INVOICES</td> <td>148.50</td> </tr> <tr> <td>LESS 1% DISCOUNT</td> <td>1.48</td> </tr> <tr> <td>LESS</td> <td>22.00</td> </tr> <tr> <td>TOTAL DEDUCTIONS</td> <td></td> </tr> <tr> <td>AMOUNT OF CHECK</td> <td></td> </tr> </table>		Jan 12	34.50	Jan 13	92.00	Jan 14	22.00	TOTAL OF INVOICES	148.50	LESS 1% DISCOUNT	1.48	LESS	22.00	TOTAL DEDUCTIONS		AMOUNT OF CHECK		DAY TO THE ORDER OF <i>William Franking Co.</i>		<i>August 13 1966</i> 1-797 260 87 \$122.02
Jan 12	34.50																			
Jan 13	92.00																			
Jan 14	22.00																			
TOTAL OF INVOICES	148.50																			
LESS 1% DISCOUNT	1.48																			
LESS	22.00																			
TOTAL DEDUCTIONS																				
AMOUNT OF CHECK																				
 ROYAL NATIONAL BANK OF NEW YORK 326 EAST 149TH STREET BRONX, N. Y.		PATERNO & SONS, INC. <i>(Signature)</i>		DOLLARS																
⑆0260⑆0797⑆ 406 7392 3⑆		⑆0000022287⑆		AUTH. SIG.																

2132000 2 001-1 2 2132000 2 001-1 2	20 AUG	466	20 AUG	466	50-1128 20 AUG 466	William Franking Co.
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<p>PATERNIO & SONS, INC. 201 CITY ISLAND AVENUE BRONX, N. Y. 10464</p>		<p>961</p>										
<table border="1"> <tr><td>TOTAL OF INVOICES</td><td></td></tr> <tr><td>LESS 5% DISCOUNT</td><td></td></tr> <tr><td>LESS</td><td></td></tr> <tr><td>TOTAL DEDUCTIONS</td><td></td></tr> <tr><td>AMOUNT OF CHECK</td><td></td></tr> </table>	TOTAL OF INVOICES		LESS 5% DISCOUNT		LESS		TOTAL DEDUCTIONS		AMOUNT OF CHECK		<p>PAY TO THE ORDER OF <u>Deborah C. ...</u></p>	<p>Nov 1 1968 $\frac{1.797}{250}$ \$ 96.12</p>
TOTAL OF INVOICES												
LESS 5% DISCOUNT												
LESS												
TOTAL DEDUCTIONS												
AMOUNT OF CHECK												
<p>ROYAL NATIONAL BANK - NEW YORK 330 EAST 140TH STREET BRONX, N. Y. 10454</p>		<p>PATERNIO & SONS, INC.</p>										
<p>100000009660</p>		<p>100000009660</p>										

NOV 05 63

7 3-4-20 7
7 3-4-20 7

NOV

100

NOV

150

AD 521 070463001126

60-1126
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

60-1126

NOV 10 1968

Joseph L. ...

DEFENDANTS' EXHIBIT X 1

*

*

5 6 3.0 4
3 7 5.3 6
9 3 8.4 0 *

Pd 8/26
#389

516 GE. 7-7548

JOE AMMIRATI

DELMAR TRUCKING CO.
GENERAL CONTRACTING

SAND - GRAVEL - TOP-SOIL - FILL

1042 DELMAR AVE.

FRANKLIN SQUARE, N.Y. 11010

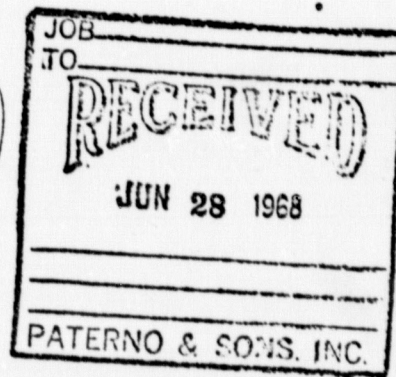
PATERNO CONTRACTING
204 City Island Ave.
Bronx N.Y. 10464

DATE JUNE 27, 1968

PROJECT NO. _____

JUNE 12, 1968 3 Hr. @ 11.50 PR. HR.
" 13, 1968 8 Hr.
" 14, 1968 8 Hr.

34	50
92	00
92	00
TOTAL	437
TOTAL	22287



Truck used by!
PLAZA Asphalt
O.K. For Payment
(25.1.2)

DEFENDANTS' EXHIBIT X 1

JOE AMMIRATI

516 GE. 7-7548

DELMAR TRUCKING CO.
 GENERAL CONTRACTING

SAND - GRAVEL - TOP-SOIL - FILL

1042 DELMAR AVE.

FRANKLIN SQUARE, N.Y. 11010

PATERNO CONTRACTING
204 City Island Ave.
Bronx N.Y. 10464

DATE Aug 16, 1968
 PROJECT NO. #4

Aug. 2, 1968 8 Hr. @ \$11.50 Ph. Hr.

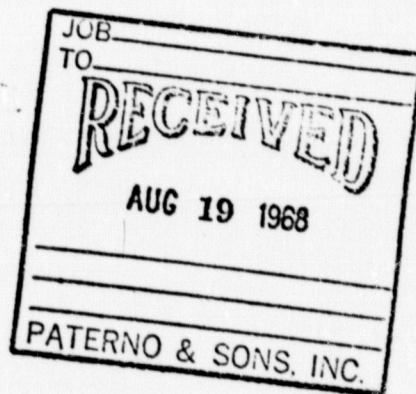
TAX
 Morgan & Johnson
 Street.

✓	92	00
	4	60
/	96	60

\$40.-

12 11/1/68

#961



Ⓟ370

DEFENDANTS' EXHIBIT X 1

516 GE 7-7548

JOE AMMIRATI

DELMAR TRUCKING CO.
GENERAL CONTRACTING
 SAND - GRAVEL - TOP-SOIL - FILL

1042 DELMAR AVE. FRANKLIN SQUARE, N.Y. 11010

PATERNO CONTRACTING
204 City Island Ave.
BRONX N.Y. 10464

DATE July 31, 1968
 PROJECT NO. _____

JUNE 22	8 Hr.	@ 11.50 PM. HR.	MORGAN & JOHNSON AVE.	92 00
" 23	8 Hr.	" " "	" " " "	92 00
" 25	8 Hr.	" " "	228 & PAULDING AVE.	92 00
" 29	8 Hr.	" " "	ARLINGTON RD & PENNINGTON BLVD.	92 00
			CEDARHURST	368 00

JUNE 29 TOLL CHARGE

(P357)

JOB TO
RECEIVED
AUG 2 1968
PATERNO & SONS, INC.

TAF

BALANCE

92 00
92 00
92 00
92 00
368 00
7 36
362
378 96
375 3

DEFENDANTS' EXHIBIT X 1

JOE AMMIRATI

516 GF. 7-7548

DELMAR TRUCKING CO.
GENERAL CONTRACTING

SAND - GRAVEL - TOP-SOIL - FILL

1042 DELMAR AVE.

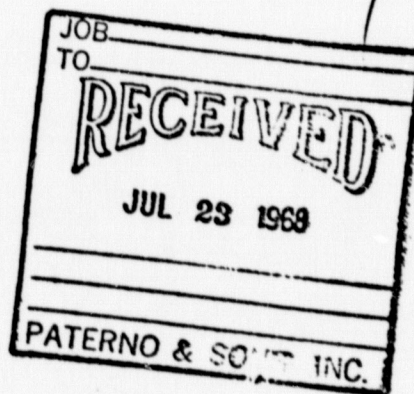
FRANKLIN SQUARE, N.Y. 11010

PATERNO CONTRACTING
204 City Island Ave.
BRONX N.Y. 10464

DATE July 20, 1968
 PROJECT NO. Morgan & Johnson Ave
Brooklyn

July 11, 1968 ✓ 8 Hr.
 July 15, 1968 ✓ 8 Hr.
 July 16, 1968 ✓ 8 Hr.
 July 17, 1968 ✓ 8 Hr.
 July 18, 1968 ✓ 8 Hr.
 July 19, 1968 ✓ 8 Hr.

@ \$11.50 PR. HR.



92	00
92	00
92	00
92	00
92	00
92	00

552	00
11	04

TAX
 TOTAL
 663 04
 563 04

02 02033 511

1. DAY AIR 80
 2. Chemical Dept
 3. DSB NEW YORK

NOV 13 1968 9 56 7746

[illegible]

510

13
NOV

1957 0 2

OV

Telephone:
256-0021

191

DEFENDANTS' EXHIBIT X 2

LANZA BROS. Inc.

RENTALS

EXCAVATION EQUIPMENT and TRUCKS

6401 NINTH AVENUE

BROOKLYN, N. Y. 11220

INVOICE
Nº 1054

DATE September 15, 1968

TO PATERNO CONSTRUCTION CO.

2507 Bowe Street

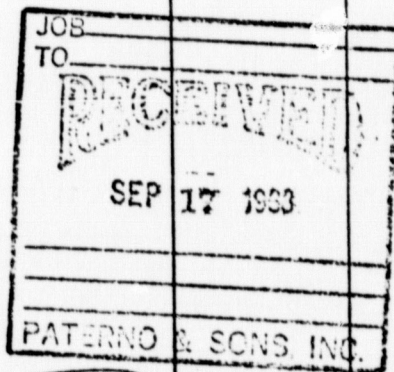
Bronx, New York

JOB LOCATION

Johnson & Morgan Avenue

DATE	No.	EQUIPMENT/TRUCKS	BARE		LABOR		TRAVEL TIME HOURS	TOTAL
			COST	HRS.	COST	HRS.		
9/13/68	1	Dump truck:	\$ 56.00	8	\$ 56.00	8		\$ 112.00
		5% Sales Tax:						2.80
								\$ 114.80 ✓

*
2 1 3.2 0
1.0 8 2.4 0
1 1 4.8 0
1.4 1 0.4 0 *



7381

PR
11/14/68
#1026

Telephone:

256-0021

192

DEFENDANTS' EXHIBIT X 2

INVOICE

No 2024

LANZA BROS. Inc.

RENTALS

EXCAVATION EQUIPMENT and TRUCKS

6401 NINTH AVENUE

BROOKLYN, N. Y. 11220

DATE August 20, 1968

TO PATERNO CONSTRUCTION CO.

2507 Bowe Street

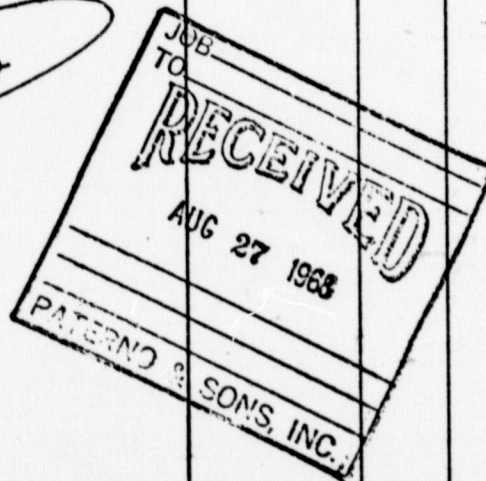
Bronx, New York

JOB LOCATION

Morgan St & Johnson Avenue

DATE	No.	EQUIPMENT/TRUCKS	BARE		LABOR		TRAVEL TIME HOURS	TOTAL
			COST	HRS.	COST	HRS.		
8/1/68 ✓	1	Truck:	\$ 52.00 56.00	8	\$ 52.00 56.00	8		\$ 112.00 104.00
8/2/68 ✓	1	Truck:	\$ 52.00 56.00	8	\$ 52.00 56.00	8		\$ 112.00 104.00
8/14/68	1	Truck:	56.00	8	56.00	8		112.00
8/15/68	1	Truck:	56.00	8	56.00	8		112.00
5% Sales Tax:			\$ 224.00	32	\$ 224.00	32		\$ 448.00
Total amount due:			104 -		104 -			5.20
								11.20
								213.20
								\$ 459.20
								235.20

Q 373



Telephone:
256-0021

193

DEFENDANTS' EXHIBIT X 2

INVOICE

LANZA BROS. Inc.

Nº 1016

RENTALS

EXCAVATION EQUIPMENT and TRUCKS

6401 NINTH AVENUE

BROOKLYN, N. Y. 11220

DATE August 30, 1968

TO PATERNO CONSTRUCTION CO.

JOB LOCATION

2507 Bowe Street

Johnson & Morgan Avenues

Bronx, New York

DATE	No.	EQUIPMENT/TRUCKS	BARE		LABOR		TRAVEL TIME HOURS	TOTAL
			COST	HRS.	COST	HRS.		
8/16/68	✓ 2	Dump trucks	104.00 \$ 112.00	16 ✓	104.00 \$ 112.00	16 ✓		208.00 224.00
8/19/68	✓ 2	Dump trucks	112.00	16 ✓	112.00	16 ✓		224.00
8/20/68	✓ 2	Dump trucks	104.00 112.00	16	104.00 112.00	16 ✓		208.00 224.00
8/21/68	✓ 2	Dump trucks	104.00 112.00	16	104.00 112.00	16 ✓		208.00 224.00
8/22/68	✓ 2	Dump trucks	104.00 112.00	16	104.00 112.00	16 ✓		208.00 224.00
			\$ 560.00		\$ 560.00			\$ 1,120.00
			528		528.00			1056.00
		5% Sales Tax						52.00 28.00
		Total amount due:						1082.40 \$ 1,148.00



Full & final payment for following		63 60	
		106 12	
TOTAL OF INVOICES			
LESS	% DISCOUNT		
LESS			
TOTAL DEDUCTIONS			
AMOUNT OF CHECK		746	00

PATERNO & SONS, INC.
204 CITY ISLAND AVENUE
BRONX, N. Y. 10464

569

PAY
TO THE
ORDER OF

Lanza Bros.

SEP 20 1968

Sept 13 1968 $\frac{1.797}{260}$

\$ 746 $\frac{00}{XX}$

SEVENTY-FOUR HUNDRED AND SIXTY DOLLARS



ROYAL NATIONAL BANK OF NEW YORK
320 EAST 149TH STREET
BRONX, N. Y.

[Signature]
PATERNO & SONS, INC.

AUTH. SIG.

⑆0260⑆0797⑆ 406 7392 3⑆ ⑆0000074620⑆

DEFENDANTS' EXHIBIT X 3

194

PAID TO THE ORDER OF ANY BANK OR TRUST CO. - BRN
CENTRAL STATE BANK
1001 Broadway, N.Y. 10019

19 SEP 1968

SEP 19 68 20301335 3

20 SEP 1968

B PAY TO THE ORDER OF B
CENTRAL STATE BANK
LANZA BROTHERS INC
02 02033 0

DEFENDANTS' EXHIBIT X 3
LANZA BROS. Inc.

EQUIPMENT FOR HIRE

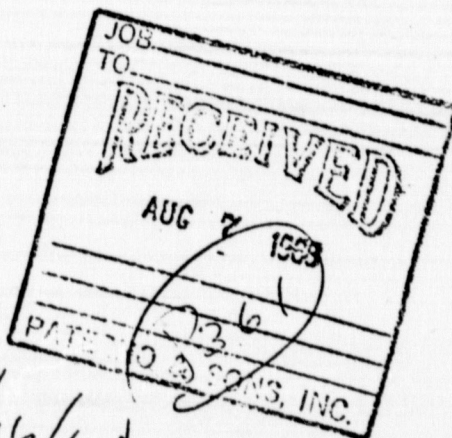
SHOVELS, CRANES, TRUCK CRANES, BULDOZERS, SHOVEL LOADERS

1663-59th STREET

BROOKLYN 4, N. Y.

DATE JULY 31 1968TO PATERNO CONSTRUCTION COMPANY2507 ROWE STREETJOB LOCATIONBRONX NEW YORK

			<u>BARE</u>	<u>OPER.</u>	<u>HOURS</u>		
7/2 ✓	1 ✓	TRUCK ✓	\$ 52.00	\$ 52.00	8	\$ 112.00	104.00
7/3 ✓	1 ✓	TRUCK ✓	\$ 56.00	\$ 56.00	8	112.00	104.00
	5 ✓	LOADS AT \$5.00				25.00	
7/5 ✓	1 ✓	TRUCK ✓	\$ 56.00	\$ 56.00	8	112.00	104.00
	2 ✓	LOADS AT \$5.00				10.00	
7/8 ✓	2 ✓	TRUCKS ✓	\$112.00	\$112.00	16	224.00	208.00
7/9 ✓	1 ✓	TRUCK ✓	\$ 56.00	\$ 56.00	8	112.00	104.00
			<u>\$ 336.00</u>	<u>\$ 336.00</u>		\$ 707.00	624.00
			312.00	312.00			
		5% SALES TAX				16.80	15.60
		TOTAL AMOUNT DUE				\$ 723.80	639.60



Full & Final Payment
 for Following Invoices:
 7/2/68 -
 7/3/68 -
 7/5/68 -
 7/8/68 -
 7/9/68 -

pd 9/14/68
 #1569

July 1968

*
 723.80
 114.80
 838.60 *

DEFENDANTS' EXHIBIT X 3
LANZA BROS. Inc.
 EQUIPMENT FOR HIRE

SHOVELS, CRANES, TRUCK CRANES, BULDOZERS, SHOVEL LOADERS
 1663-59th STREET BROOKLYN 4, N. Y.

DATE July 31 1968

PATERNO CONSTRUCTION COMPANY

TO
 2507 Rowe Street


Bronx, New York

Re: Johnson & Morgan Avenue

			BARE	LABOR	HOURS		
7-31-68	1	Dump Truck	56.00	56.00	8	104 00	
						112 00	
						2 60	
		5% Sales Tax				2 80	
		Total amount due:				106 60	
						114 80	



2361

BY ENDORSEMENT THIS CHECK CANNOT BE CASHED UNTIL PAYEE'S SIGNATURE IS AFFIXED		PATERNO & SONS, INC. 204 CITY ISLAND AVENUE BRONX, N. Y. 10464		1513
TOTAL OF INVOICES LESS 3% DISCOUNT LESS TOTAL DEDUCTIONS AMOUNT OF CHECK		JAN 16 '59 PAY TO THE ORDER OF <i>James J. Paterno</i> \$ 1116.79 DOLLARS		1-797 260
 ROYAL NATIONAL BANK OF NEW YORK 320 EAST 140TH STREET BRONX, N. Y.		PATERNO & SONS, INC. <i>[Signature]</i> AUTH. SIG.		
@1026000797: 406 7392 30 000001110311				

16 JAN 1959

PAY ANY BANK, P.E.C.
 Central Bank N.Y. Trust Co. 5
 111 NEW YORK, NEW YORK 1-12

16 JAN 1959

PAY ANY BANK, P.E.C.
 Central Bank N.Y. Trust Co. 5
 111 NEW YORK, NEW YORK 1-12

16 JAN 1959

PAY ANY BANK, P.E.C.
 Central Bank N.Y. Trust Co. 5
 111 NEW YORK, NEW YORK 1-12

16 JAN 1959

PAY ANY BANK, P.E.C.
 Central Bank N.Y. Trust Co. 5
 111 NEW YORK, NEW YORK 1-12

16 JAN 1959

PAY ANY BANK, P.E.C.
 Central Bank N.Y. Trust Co. 5
 111 NEW YORK, NEW YORK 1-12

Telephone:

256-0021

198

DEFENDANTS' EXHIBIT X 4

LANZA BROS. Inc.

RENTALS

EXCAVATION EQUIPMENT and TRUCKS

6401 NINTH AVENUE

BROOKLYN, N. Y. 11220

INVOICE

Nº 1179

October 31, 1968

DATE

TO..... PATERNO AND SONS

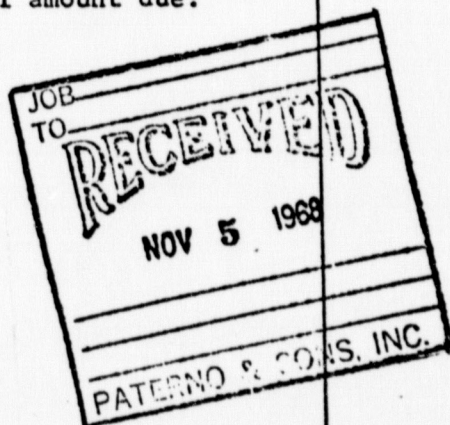
204 City Island Avenue

New York, New York 10464

JOB LOCATION

Johnson & Morgan Avenues

DATE	No.	EQUIPMENT/TRUCKS	BARE		LABOR		TRAVEL TIME HOURS	TOTAL
			COST	HRS.	COST	HRS.		
10/16/68 ✓	1	Dump truck	\$ 52.00 56.00	8	\$ 52.00 56.00	8		104.00 112.00
10/17/68	1	Dump truck	52.00 56.00	8	52.00 56.00	8		112.00
10/21/68	1	Dump truck	56.00	8	56.00	8		112.00
10/23/68 ✓	1	Dump truck	52.00 56.00	8	52.00 56.00	8		112.00
10/24/68 ✓	1	Dump truck	56.00	8	56.00	8		112.00
10/25/68 ✓	2	Dump trucks	112.00	16	112.00	16		224.00
10/28/68 ✓	1	Dump truck	56.00	8	56.00	8		112.00
			\$ 448.00		\$ 448.00			\$ 896.00
			378.00		378.00			656.00
4.1 5% Sales Tax:								13,458.37
								22.40
Total amount due:								\$ 918.40
								898.37
								669.40



440.85
669.45
1.110.31*

pd 1/10/69

1513

Call 499-9039

7392

Telephone:
256-0021

199

INVOICE
Nº 1152

DEFENDANTS' EXHIBIT X 4
LANZA BROS. Inc.

RENTALS
EXCAVATION EQUIPMENT and TRUCKS

6401 NINTH AVENUE

BROOKLYN, N. Y. 11220

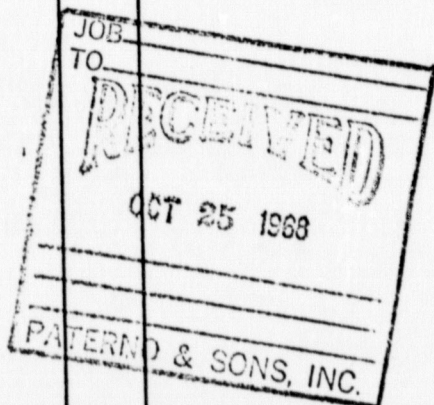
DATE OCTOBER 15, 1968

TO PATERNO AND SONS
204 CITY ISLAND AVENUE
NEW YORK N.Y. 10464

JOB LOCATION



JOHNSON AND MORGAN AVENUE

DATE	No.	EQUIPMENT/TRUCKS	BARE		LABOR		TRAVEL TIME HOURS	TOTAL
			COST	HRS.	COST	HRS.		
10/15/68	1	DUMP TRUCK	\$ 56.00	8	\$ 56.00	8		\$ 112.00
10/10/68	2	DUMP TRUCKS	112.00	16	112.00	16		224.00
10/2/68	1	DUMP TRUCKS	56.00	8	56.00	8		112.00
10/8/68	1	DUMP TRUCK	56.00	8	56.00	8		112.00
			\$ 280.00		\$ 280.00			\$ 560.00
			216.		216.			432.00
4.1 5% SALES TAX.....								14.00 8.86
TOTAL AMOUNT DUE								574.00 440.86



7392

DEFENDANTS' EXHIBIT X 5

BY ENDORSEMENT OF THIS CHECK, WHEN PAID AS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT		PATERNO & SONS, INC. 204 CITY ISLAND AVENUE BRONX, N. Y. 10464		920
TOTAL OF INVOICES		PAY TO THE ORDER OF <i>Louis Testa</i>	<i>Oct 30 1968</i>	$\frac{1.797}{260}$
LESS % DISCOUNT				\$ 460 ⁰⁰ / ₁₀₀
LESS				
TOTAL DEDUCTIONS				
AMOUNT OF CHECK				
 ROYAL NATIONAL BANK OF NEW YORK 326 EAST 149TH STREET BRONX, N. Y.		PATERNO & SONS, INC. 		
		406 7392 313		000000460000

113 PAY TO THE ORDER OF 113
 THE CHASE MANHATTAN BANK
 113 TESTA TRUCKING
 025
 113 PAY TO THE ORDER OF 113
 THE CHASE MANHATTAN BANK
 113 TESTA TRUCKING

04 101 126
 12 NOV 1968
 025
 113 TESTA TRUCKING
 113 TESTA TRUCKING

DEFENDANTS' EXHIBIT X 5

OL 8-8807

LOUIS TESTANI TRUCKING CO.

85-39-150th STREET

JAMAICA 32, N. Y.

M

Paterno + Sons Inc.

204 City Island ave Bronx N.Y.

~ Truck Hire ~

6-27-68	8 hrs Truck hire @ \$11.50 Per hr	\$92.00
---------	-----------------------------------	---------

6-28-68	8 " "	\$92.00
---------	-------	---------

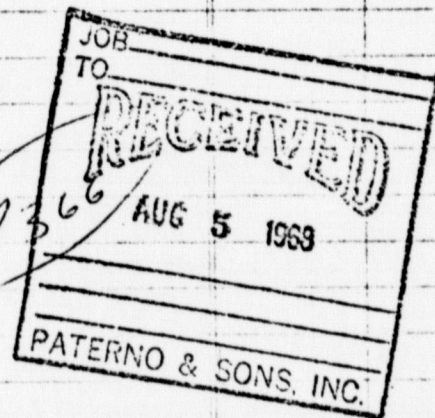
\$184.00

Job: Lafayette + Beach ave.
Bronx.

276.00
184.00
460.00 *

Pd 10/30/68

#920



OL 8-8807.

LOUIS TESTANI TRUCKING CO.

85-39-150th STREET

JAMAICA 32, N. Y.

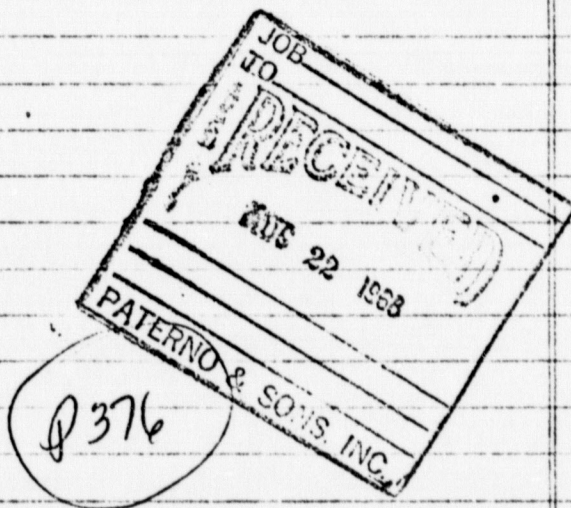
M

*Paterno & Sons Inc.**City Island Ave. Bronx N.Y.**Truck Hire @ \$11.50 Per hr.*

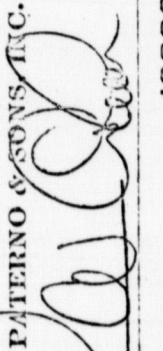
7-8-68 ✓	8 hrs	Job - Johnson	
7-9-68 ✓	8 "	+ Morgan	
7-11-68 ✓	8 "	"	

\$92.00

92.00

 ~ \$ 92.00
276.00


DEFENDANTS' EXHIBIT X 6

PATERNO & SONS, INC. 204 CITY ISLAND AVENUE BRONX, N. Y. 10464		343
PAY TO THE ORDER OF <i>August 20 1968</i> <i>\$184.00</i>		$\frac{1.797}{260}$ $\frac{00}{00}$ $\frac{00}{00}$
TOTAL OF INVOICES LESS % DISCOUNT LESS TOTAL DEDUCTIONS AMOUNT OF CHECK		DOLLARS
PATERNO & SONS, INC. ROYAL NATIONAL BANK OF NEW YORK 320 EAST 145TH STREET BRONX, N. Y. 10454		AUTH. SIG. 
MICR LINE: ⑆0260⑉0797⑆ 406 7392 3⑈ ⑈0000018400⑈		

B Rap/pe
Joseph Valeri
126-20-135 Ave.
Maspella

DP PAY AND BANK DP
 FIRST NATIONAL CITY BANK
 NEW YORK, N. Y.
 1-9 1-9

432968 0797 2659

PAY TO THE ORDER OF
 JOSEPH VALERI, INC.
 BRIDGEWOOD BRANCH
 11 AUG 1968

DEFENDANTS' EXHIBIT X 6

~~117-104-135th~~

846-9497

B. NAPPA
TRUCKING CO.~~127-04-135th Avenue~~

South Ozone Park, N. Y.,

5-6-1968

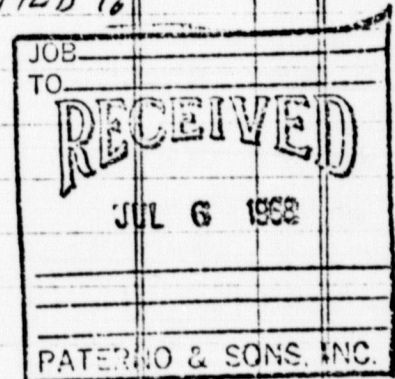
M

Paterno + Sons

4-17	8	KRS	Truck Hire	92-
4-18	8	NRS	" "	92-

MAILED TO

o/o of Thomas Du Touch Co.
97-25-99 St
Ozone Park N.Y.



O.K. for Payment

8/23/68

(8/1/68)

pd 8/20/68
#343
O.N.B.

TOTAL 184-

Please make check payable to
B Nappa

(P 367)

DEFENDANTS' EXHIBIT X 7

BY DEPOSITING THIS CHECK, PAYEE ACCEPTS IT IN FULL PAYMENT OF THE ACCOUNT.		PATERNO & SONS, INC. 204 CITY ISLAND AVENUE BRONX, N. Y. 10464		1613
TOTAL OF INVOICES		1-797		Jan 17 19 69
LESS % DISCOUNT		260		
LESS		5 946 00		
TOTAL DEDUCTIONS				
AMOUNT OF CHECK				

PAY TO THE ORDER OF *Louis Testa* \$ *5,946.00*

PATERNO & SONS, INC.

ROYAL NATIONAL BANK OF NEW YORK
320 EAST 140TH STREET
BRONX, N. Y. B

[Signature]

406 7392 3112

0000094600

DOLLARS

113 PAY TO THE ORDER OF 113
THE CHASE MANHATTAN BANK
LOUIS TESTA TRUCKING

23 JAN 23 1969

22 JAN 22 1969

21 JAN 21 1969

20 JAN 20 1969

19 JAN 19 1969

18 JAN 18 1969

17 JAN 17 1969

16 JAN 16 1969

15 JAN 15 1969

14 JAN 14 1969

13 JAN 13 1969

12 JAN 12 1969

11 JAN 11 1969

10 JAN 10 1969

9 JAN 9 1969

8 JAN 8 1969

7 JAN 7 1969

6 JAN 6 1969

5 JAN 5 1969

4 JAN 4 1969

3 JAN 3 1969

2 JAN 2 1969

1 JAN 1 1969

DEFENDANTS' EXHIBIT X 7

OL 8-8807

LOUIS TESTANI TRUCKING CO.

85-39-150th STREET

JAMAICA 32, N. Y.

M

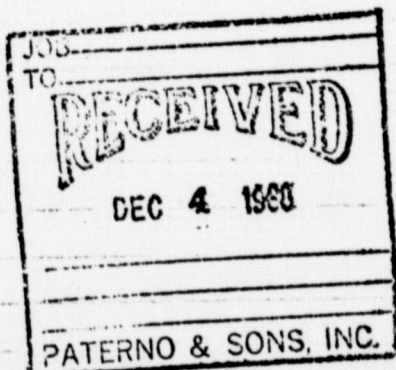
*Paterno Const.**204 City Island ave.**Bronx, N.Y.**~ Truck Hire ~*

10-11-68	✓	8-hrs Base rental	@ \$6.50 Per hr.	\$15.20.00
10 16	✓	"	"	5.20.00
10 22	✓	"	"	5.20.00
10 23	✓	"	"	5.20.00
10 24	✓	"	"	5.20.00
10 25	✓	"	"	5.20.00
10 28	✓	"	"	5.20.00
10 29	✓	"	"	5.20.00
10 30	✓	"	"	5.20.00
11 7	✓	"	"	5.20.00
				<u>\$52.00.00</u>

TAX

8-hrs chauff. Pay.

\$2.60.00
<u>\$54.60.00</u>
\$400.00
<u>\$946.00</u>



dd
11/17/69
#1613
(7403)

DEFENDANTS' EXHIBIT X 8

PATERNO & SONS, INC. 2507 ROWE STREET BRONX, N. Y. 10461		12472
PAY TO THE ORDER OF <i>Palma Contr. Co. Inc.</i>		9 19 68 $\frac{1.797}{260}$
TOTAL OF INVOICES LESS % DISCOUNT LESS		3 720. $\frac{000}{100}$
TOTAL DEDUCTIONS AMOUNT OF CHECK		DOLLARS
ROYAL NATIONAL BANK OF NEW YORK 320 EAST 140TH STREET BRONX, N. Y.		
PATERNO & SONS, INC.		
AUTH. 816		
1026007972		406 7392 31
100000072000		1

Palma Contr. Co. Inc.

1-12 ANY OTHER BANK
 1-12 ANY OTHER BANK
 1-12 ANY OTHER BANK
 1-12 ANY OTHER BANK
 1-12 ANY OTHER BANK

1026007972 406 7392 31

1026007972 406 7392 31

1026007972 406 7392 31

1026007972 406 7392 31

DEFENDANTS' EXHIBIT X 8

Yrone 2-8100

TAlmadge 9-4821

Palma Contracting Co., Inc.

... EXCAVATING AND GRADING ...

TRUCK CRANES, BULLDOZERS, DUMP TRUCKS AND PAY LOADERS FOR HIRE

1846 EASTCHESTER ROAD

BRONX 61, N. Y., June 1, 1968

M. Paterno & Sons2507 Rowe Street, Bronx

Re; CrossBronx Expressway & Olmstead Ave.					
May	16	1 truck	8 hrs Peninsula Blvd. ✓	\$486.54	432.00
"	17	1 "	8 " Swinton & Bruckner Blvd. ✓	104.00	96.00
"	20	1 "	8 " Olmstead Avenue ✓	104.00	96.00
				104.00	96.00

288

\$298.54

* 720.00

Pd 7/9/68
+ 124.72

P. 328

9 6 0 0

9 6 0 0

9 6 0 0

4 8 0 0

9 6 0 0

4 3 2 0 0 0

9 6 0 0

9 6 0 0

9 6 0 0

7 2 0 0 0 0

7 2 0 0 0 *

JOB	
TO	
RECEIVED	
JUN 12 1968	
PATERNO & SONS, INC.	

DEFENDANTS' EXHIBIT X 8

TYrone 2-8100

TAlmadge 9-4821

Palma Contracting Co., Inc.

... EXCAVATING AND GRADING ...

TRUCK CRANES, BULLDOZERS, DUMP TRUCKS AND PAY LOADERS FOR HIRE

1846 EASTCHESTER ROAD

BRONX 61, N. Y., May 1, 1968

M. Paterno & Sons Inc.

2507 Rowest Street, Bronx

Re; Crossbronx Expressway & Olmstead Ave.

Apr. 16	1 truck	8 hrs	✓
" 19	1 "	"	✓
" 22	1 "	"	✓
" 23	1 "	4 hrs	✓
" 23	4 hrs chauffers	time	X
" 25	1 truck	8 hrs	✓

\$104.00	96.00
104.00	96.00
104.00	96.00
52.00	48.00
18.54	
104.00	96.00
<hr/>	
	\$486.54
	432.00

DATE REC'D	MAY 7 1968
ENTERED	P-321
DATE	
APPROVED	
DATE PAID	7/9/68
CHECK #	12472
JOB	
AUDIT	

PAY TO THE ORDER OF 34
Manufacturers Hanover Trust Company
TAFF TRUCKING CORP.
034-0-20878

1-30 NEW YORK N.Y. MANUFACTURERS HANOVER TR. CO. 0-1 PAY ANY BANK P.E.G. 1-30

SEP 5 1968 04:00 60505

SEP

5

SEP

637

Res.:
OL 4-7107

DEFENDANTS' EXHIBIT X 9
TAFF TRUCKING CORP.

Dependable Dump Truck Service

Dump Trailer's

2707 YATES AVENUE
BRONX, N. Y. 10469

Office:
846-9316
849-4410

M Paterno & Son, Inc.


Date May 1, 19⁶⁸

2507 Rowe Ave.

Bronx, New York

[illegible]

DEFENDANTS' EXHIBIT X 10

PATERNO & SONS, INC. 201 CITY ISLAND AVENUE BRONX, N. Y. 10464		912 OCT 28 1968 1-797 260
PAY TO THE ORDER OF <i>Paterno & Sons, Inc.</i> \$ <i>592.27</i>		DOLLARS
ORDER OF <i>Paterno & Sons, Inc.</i>		
TOTAL OF INVOICES LESS % DISCOUNT LESS TOTAL DEDUCTIONS AMOUNT OF CHECK <i>592.27</i>		PATERNO & SONS, INC.  AUTH. SIG.
ROYAL NATIONAL BANK OF NEW YORK 326 EAST 149TH STREET BRONX, N. Y. B		01:025000797: 406 7392 311 00000059227

PAY TO THE ORDER OF
 PATERNO & SONS, INC.
 201 CITY ISLAND AVENUE
 BRONX, N. Y. 10464

50-1125
 As App. Ex. Ekr., of Tr. Co., P.E.C.
 FRANKLIN NATIONAL BANK
 555 MERRICK AVENUE
 WESTBURY, N. Y. 11590
 50-1126

AC 2214 OCT 30 68 270000

OCT 31 1968
 ROYAL NATIONAL BANK
 326 EAST 149TH STREET
 BRONX, N. Y.

21 00

DEFENDANTS' EXHIBIT X 10
BEL-PARK
TRUCKING CO., INC.
ASPHALT PAVERS, EQUIPMENT RENTAL
16 SAVOY AVENUE, ELMONT, N. Y.

....., 1956.

M. J. ... Inc.

2577 Howe Ave., Bronx, N.Y.

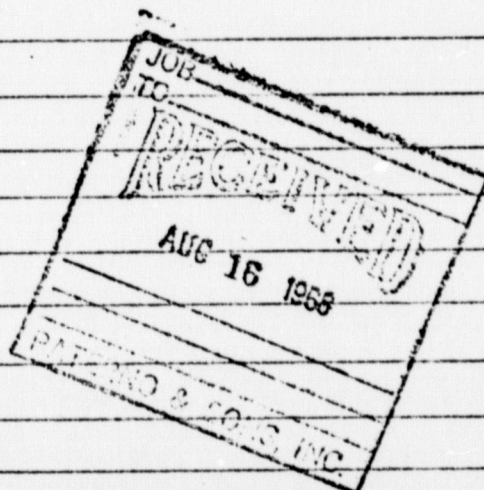
7/2/56	12	hrs. Trucking to Johnson & Morgan Aves.							
7/2/56	3	" " " " " "							
7/2/56	3	" " " " " "							
7/2/56	3	" " " " " "							
7/2/56	3	" " " " " "							
									273 75
36 1/2 39 Hours bare truck rental @ \$7.50 per.									292 50
4.16 N.Y. Sales Tax.									11 31
									32 30
36 1/2 39 Hours chauffeur's time @ \$5.50 per.									200 75
									201 50
Total amount due.									515 19
									485 81

Recheck from Bill.

P.354

pd
10/28/68
912

485.81
106.46
592.27 *



DEFENDANTS' EXHIBIT X 10

BEL-PARK

TRUCKING CO., INC.
ASPHALT PAVERS, EQUIPMENT RENTAL

16 SAVOY AVENUE, ELMONT, N. Y.

Aug. 27, 1950.

M. J. Paterno & Sons Inc.

204 City Island Ave., Bronx, N.Y. 10454.

[illegible]

DEFENDANTS' EXHIBIT X 11

PATERNO & SONS, INC. 2597 ROWE STREET BRONX, N. Y. 10461		12169
PAY TO THE ORDER OF <i>Bel-Park Trading Co. Inc.</i>		<i>May 21 1963</i>
TOTAL OF INVOICES LESS % DISCOUNT LESS TOTAL DEDUCTIONS AMOUNT OF CHECK		$\frac{1-797}{260}$ <i>1-94</i>
ROYAL NATIONAL BANK OF NEW YORK 220 EAST 140TH STREET BRONX, N. Y.		DOLLARS
AUTH. SIG. <i>[Signature]</i>		"00000009443"

Bel-Park Trading Co. Inc.
Julia Buccarini pres.

Any Co. Stk. or Tr. Co. P.E.D.
RAIMONDI NATIONAL BANK
 835 MADISON AVENUE
 WESTBURY, N. Y. 11591
 921105

KE 3028 JUN 03 63 270000

702086

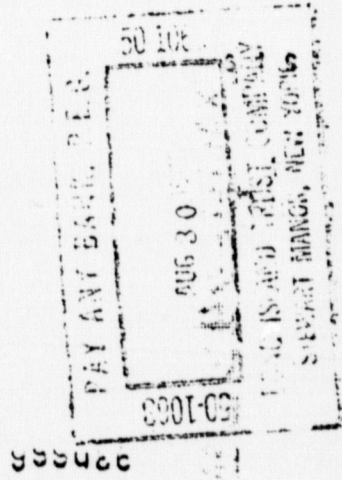
6225
 6225
 6225

JUN 3 1963

DEFENDANTS' EXHIBIT X 11

<p>415</p>		<p>1-797 260 66 490</p>	
<p>PATERNO & SONS, INC. 204 CITY ISLAND AVENUE BRONX, N. Y. 10464</p>		<p>August 26 1968 Bel-Park Trucking Co. \$490.00</p>	
<p>ORDER OF</p>		<p>PAY TO THE ORDER OF</p>	
<p>ROYAL NATIONAL BANK OF NEW YORK 326 EAST 149TH STREET BRONX, N. Y. 10451</p>		<p>PATERNO & SONS, INC.</p>	
<p>TOTAL OF INVOICES LESS % DISCOUNT LESS TOTAL DEDUCTIONS AMOUNT OF CHECK</p>		<p>DOLLARS</p>	
<p>0000000490666</p>		<p>406 7392 3</p>	

Bel-Park Trucking Co.
Julia Bonasini pers.



ROYAL NATIONAL BANK OF NEW YORK
326 EAST 149TH STREET
BRONX, N. Y. 10451

04 3525

DEFENDANTS' EXHIBIT X 11
BEL-PARK
TRUCKING CO., INC.
ASPHALT PAVERS, EQUIPMENT RENTAL
16 SAVOY AVENUE, ELMONT, N. Y.

Feb. 7, 1968.

M. Paterno & Sons Inc.

2507 Rowe Ave., Bronx, N.Y.

1/25/68	8	Mrs. Trucking to Soundview & Watson Aves. Bronx.			
		8 Hours bare truck rental @ \$6.50 per.			52. 00
		4.1 N.Y. Sales Tax.			2. 13
		8 Hours chauffeur's time @ \$ 5.00 per.			40. 00
			Total.		94. 13

As agreed.

ON Cost Sheet
90 per S. Ingore
(Signature)

DATE REC'D FEB 20 1968
ENTERED P 213
DATE
APPROVED
DATE PAID 5/27/68
CHECK # 12169
JOB
AGENT

DEFENDANTS' EXHIBIT X 11

BEL-PARK

TRUCKING CO., INC.
ASPHALT PAVERS, EQUIPMENT RENTAL

16 SAVOY AVENUE, ELMONT, N. Y.

June 27, 1968.

M. Paterno & Son Inc.

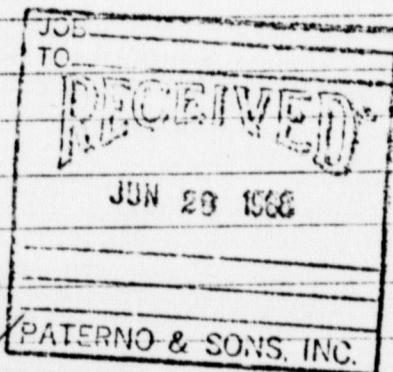
2507 Rowe Ave., Bronx, N.Y.

6/12/68	8 ✓	Mrs. Trucking to Olmstead Ave. & Powell.						
6/19/68	8 ✓	"	"	" Rosedale & Seward.				
6/20/68	8 ✓	"	"	" Morgan & Johnson Aves. on 6/20 costs				
6/20/68	8 ✓	"	"	" Rosedale & Seward.				
6/21/68	8 ✓	"	"	" Morgan & Johnson Aves. on 6/21 costs				
40								
40 Hours bare truck rental @ \$6.50 per.						250.	00.	
4.1% N.Y. Sales Tax.						10.	65.	
40 Hours chauffeur's time @ \$5.50 per.						220.	00.	
Total amount due.						490.	65.	

As agreed.

8340

pd
8/26/68
H 415



Copy Received
Date 7/14/74
J. K. K. L. d

Copy Received
Date 7/16/74
M. Carter / J. K.
H. Silverman

